

# PEYTON FIRE PROTECTION DISTRICT

## Administrative Offices

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 □ 800-741-3254  
Fax: 303-987-2032

<https://peytonfpd.colorado.gov/>

## NOTICE OF REGULAR MEETING AND AGENDA

### Board of Directors:

David Rolenc  
Clayton Miller  
Amy Turner  
Ryan Orness

**VACANT**

### Office:

President  
Vice President  
Secretary  
Treasurer

### Term/Expires:

2023/May 2023  
2023/May 2023  
2022/May 2022  
2023/May 2022  
2022/May 2022

DATE: March 8, 2022 (Tuesday)

TIME: 6:30 p.m.

PLACE: ***Physical Location***

Peyton Fire Protection District  
13665 Railroad Street  
Peyton, CO 80831

### ***Conference Call***

Telephone Number: 1 669 900 6833

Meeting ID: 546 911 9353

Passcode: 912873

## I. ADMINISTRATIVE MATTERS

- A. Pledge of Allegiance.
- B. Present Disclosures of Potential Conflicts of Interest.
- C. Approve Agenda, confirm location of the meeting and posting of meeting notices.
- D. Review and approve the Minutes of the February 8, 2022 Special Meeting (enclosure).

## II. PUBLIC COMMENT

## III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims as follows (enclosure):

Fund	Period Ending Feb. 28, 2022
General	\$ 8,095.24
Debt	\$ -0-
Capital	\$ -0-
<b>Total</b>	<b>\$ 8,095.24</b>

- B. Review and accept unaudited financial statements for the period ending January 31, 2022 (enclosure).
- C. Review and consider approval of Application for Exemption from 2021 Audit (enclosure).
- D. Discuss future financing ideas.

## IV. OFFICER REPORTS/ANNOUNCEMENTS

- A. Chief (to be distributed).
  1. Call Volumes.
  2. Personnel Count.
  3. Update on District Vehicles.
- B. Deputy Chief.
- C. Captain.
- D. President.
- E. Vice President.
- F. Treasurer.
- G. Secretary.
- H. Auxiliary Report.
  1. Discuss the status of establishing the Auxiliary as a 501(c)(3) non-profit organization.

## V. LEGAL MATTERS

- A. Discuss updates on future station.

## VI. OPERATIONS AND MAINTENANCE

- A. Discuss Strategic Plan.
- B. Discuss status of grant funding opportunities.
- C. Discuss Wildland Fire Program.
- D. Discuss computer and security system maintenance.
- E. Discuss internet monitoring.

## VII. OTHER BUSINESS

- A. Discuss upcoming events.
- B. Discuss future Agenda items.

## VIII. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, APRIL 12, 2022**